



**City of San Diego
Independent Rates Oversight Committee (IROC)**

AGENDA

Monday, July 13, 2009

9:30 am – 12:00 pm

(NOTE: Extended meeting)

**Metropolitan Operations Complex, Auditorium
9192 Topaz Way, San Diego, CA 92123**

ACTION REQUESTED		ITEM	PRESENTER	EST. TIME
	1	Roll Call		<i>Items 1-3</i> 5 Min.
	2	Non-Agenda Public Comment*		
X	3	Approval of Minutes from 6/8/09		
X	4	Approval to adjourn the IROC and IROC subcommittee meetings in August 2009	Don Billings	5 Min.
X	5	Nomination and Approval for additional Finance Subcommittee Member(s)	Don Billings	5 Min.
	6	Chair Updates	Don Billings	5 Min.
	7	City Staff Updates	Department Staff	5 Min.
	8	Camp Pendleton Desal Feasibility Study	Robert Yamada, SDCWA	15 Min.
	9	<u>Committee Reports:</u> a. Finance	Andy Hollingworth	5 Min.
		b. Environmental & Technical	Jim Peugh	5 Min.
		c. Public Outreach, Education & Customer Service	Gail Welch	5 Min.
	10	Metro/JPA - Report Out	Don Billings	5 Min.
		BREAK		5 Min.
	11	CWA Pass Through Rate Increase	Dave Shank, CWA Representative	5 Min.
	12	Cost of Service Study Report	Chris Ojeda	5 Min.
	13	Indirect Potable Reuse Update	Marsi Steirer	5 Min.
	14	Water Shortage Update	Alex Ruiz	5 Min.
	15	Proposed Agenda Items for Next IROC Meeting	Don Billings	5 Min.
	16	IROC Members' Comments		5 Min.
Exercise	17	CIP Prioritization – Sub-criteria Weights Exercise	Vien Hong/Marsi Steirer	55 Min.

* This portion of the agenda provides an opportunity for members of the public to address the Commission. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting and give it to the IROC assistant. For alternative format or disabled accommodations, please call Monica Musaraca at (858) 292-6305.

† Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "action requested."

For information, please contact Ernie Linares, IROC Committee Contact, 9192 Topaz Way, San Diego, CA 92131, email: elinares@sandiego.gov, 858-292-6309

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